

ATLANTA CITY COUNCIL

ACTION MINUTES

JUNE 03, 2013

The Atlanta City Council held its Regularly Scheduled Meeting on Monday, June 03, 2013. The Meeting convened at 1:18 p.m. in Atlanta City Hall's Council Chamber. The roll was called and a quorum was declared.

PRESIDER(S): The Honorable Council President Ceasar C. Mitchell presided.

Attendance: The following (15) voting members were present at the Meeting:

The Honorable Carla Smith	The Honorable Felicia A. Moore
The Honorable Kwanza Hall *1:21	The Honorable C. T. Martin
The Honorable Ivory Young, Jr.	The Honorable Keisha Bottoms
The Honorable Cleta Winslow *3:16	The Honorable Joyce Sheperd *1:21
The Honorable Natalyn Archibong* 2:53	The Honorable Michael Bond *1:21
The Honorable Alex Wan	The Honorable Aaron Watson
The Honorable Howard Shook	The Honorable H. Lamar Willis*1:43
The Honorable Yolanda Adrean *1:21	

* Indicates arrivals (with time noted) occurring after convening roll call.

INVOCATION: Pastor Trina D. Evans of Beulah Baptist Church gave the invocation.

PLEDGE OF ALLEGIANCE: In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America. *Note: Honor Guard participated

PROCLAMATIONS

13-P-9003 (1) - CHIEF CAMERON DIXON

13-P-9004 (2) - JERALD WILSON

13-P-9005 (3) - WILLIAM T. ROBIE

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30 pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a).

REPORT OF THE JOURNAL

May 20, 2013 and May 23, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

There were no communications for consideration.

ADOPTION OF AGENDA

A **Motion** was made to **Adopt** the Agenda. It was properly Seconded and the Motion **CARRIED** by a roll call vote of **12 yeas**; (Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Watson and Willis); **0 nays**.

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation for consideration.

UNFINISHED BUSINESS

There was no unfinished business for consideration.

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

There was no separate discussion of the following items with the exception of items 13-O-0514 and 13-R-3203 which were removed from the Consent Agenda, and considered separately per Rules for the Conduct of Business of the Council of the City of Atlanta (As Amended), Rule XI; Order of Business, SECTION 11.2; Consent Agenda.

CONSENT AGENDA SECTION I, as follows, received Favorable Recommendations in each Committee and all items were collectively Adopted by a single roll call vote in accordance with Section 11.2 of the Rules of Council as follows: 13 Yeas; (*Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis*); 0 Nays.

Note: The original vote of Consent Agenda Section I was by a roll call of 13 yeas; (*Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Bond, Watson and Willis*); 0 nays; However, later during the meeting, Councilmember Willis made a Motion to Reconsider Consent Agenda Section I to remove resolution 13-R-3203. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; (*Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Bottoms, Sheperd, Bond and Willis*); 0 nays.

ORDINANCES FOR SECOND READING

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-O-0514 (1) - AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE, SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS “A” AND “B”, LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 3/26/13)

The above item was removed from the Consent Agenda by request of Councilmember Shook.

SEE CITY UTILITIES COMMITTEE REPORT

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-O-1050 (2) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO CORRECT ORDINANCE 13-O-0454 ADOPTED BY CITY COUNCIL ON APRIL 15, 2013 AND APPROVED AS PER CITY CHARTER SECTION 2-403 ON APRIL 24, 2013, CORRECTING THE GENERAL LEDGER PROJECT NUMBER LISTED FROM 201998 TO 201997; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-O-1047 (3) - AN ORDINANCE BY COUNCILMEMBERS CLETA WINSLOW AND CARLA SMITH TO AMEND CHAPTER 106 (OFFENSES AND MISCELLANEOUS PROVISIONS), ARTICLE VII (DRUG-FREE ZONES), DIVISION 1 (COMMERCIAL ZONES), SECTION 106-403 (A) (DESIGNATION OF DRUG-FREE COMMERCIAL ZONES) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA SO AS TO ADD NEW DRUG-FREE COMMERCIAL ZONES AS DESCRIBED HEREIN; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-O-1035 (4) - AN ORDINANCE BY TRANSPORTATION COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 AIRPORT RENEWAL AND EXTENSION FUND (5502) BUDGET, DEPARTMENT OF AVIATION, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS TSA GRANT FUNDS IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED THIRTY-THREE THOUSAND DOLLARS AND NO CENTS (\$1,733,000.00), FROM THE TRANSPORTATION SECURITY ADMINISTRATION ("TSA") FOR THE "CHECKED BAGGAGE RECAPITALIZATION SCREENING DESIGN SERVICES PROJECT"; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

- 13-O-1023 (5) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO SET THE BASE APPROPRIATION BUDGETED FOR COUNCILMEMBER'S ASSISTANTS AND TO CLARIFY THE SOURCE OF PAYMENT OF FRINGE BENEFITS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTIONS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-R-3157 (1) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH SD&C, INC., FOR FC-5299, BOLTON ROAD STREETScape PROJECT, PROJECT NUMBER STP00-0004-00(463), P.I. NUMBER 0006571, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$175,000.00; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3158 (2) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO THE APPROPRIATE CONTRACTUAL AGREEMENT WITH PRECISION 2000, INC., FOR FC-5895, LOWERY BOULEVARD PEDESTRIAN IMPROVEMENTS PROJECT, PROJECT NUMBER STP00-0004-00(463), P.I. NUMBER 0004463, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED \$460,617.05; WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3159 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT WITH POST ALEXANDER II, LLC, FOR THE CONSTRUCTION AND OPERATION OF TEMPORARY TIE-BACK SUPPORTS UNDER THE RIGHT-OF-WAY OF PHIPPS BOULEVARD, NE AND LENOX ROAD, NE; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-R-3111 (4) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD AS SUBSTITUTED AND AMENDED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE ESTABLISHING THE ATLANTA HOMELESS CONTINUUM OF CARE TO CARRY OUT THE PLANNING RESPONSIBILITIES OF THE CONTINUUM OF CARE FOR THE HOMELESS WITHIN THE POLITICAL BOUNDARIES OF THE CITY OF ATLANTA AS REQUIRED BY THE FEDERAL HEARTH ACT; TO PROVIDE FOR A ONE YEAR TRANSITIONAL GOVERNING BOARD FOR THE CONTINUUM EFFECTIVE NO LATER THAN JUNE 30, 2013; TO AUTHORIZE SAID TRANSITIONAL GOVERNING BOARD TO

INCORPORATE A GEORGIA NON-PROFIT ORGANIZATION TO SERVE AS THE COLLABORATIVE APPLICANT FOR FEDERAL FUNDING AUTHORIZED UNDER THE HEARTH ACT; TO AUTHORIZE SAID TRANSITIONAL GOVERNING BOARD TO CREATE A PERMANENT GOVERNING BOARD REPRESENTATIVE OF MEMBER CONTINUUM ORGANIZATIONS BY JUNE 1, 2014; TO REQUIRE QUARTERLY REPORTING BY THE GOVERNING BOARD TO THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3155 (5) - A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, IVORY LEE YOUNG AND JOYCE SHEPERD AUTHORIZING THE CONFIRMATION OF MEMBERS TO THE CITY OF ATLANTA DOWNTOWN DEVELOPMENT TECHNICAL ADVISORY GROUP (DDTAG) AND EXTENDING THE DDTAG TERM; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-R-3200 (6) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JASON CAVANAUGH V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2011-A-4654-4, PENDING IN COBB COUNTY STATE COURT, IN THE AMOUNT OF \$15,000 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3201 (7) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF VERGE COURT, LLC V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012CV220847, PENDING IN FULTON COUNTY SUPERIOR COURT; AND FOR OTHER PURPOSES. AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF NORTHBROOK INDEMNITY COMPANY A/S/O JAMESE PARKER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV016680A, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$3,935.82 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 151200 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL

OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3202 (8) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF VERGE COURT, LLC V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012CV220847, PENDING IN FULTON COUNTY SUPERIOR COURT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3203 (9) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A LEASE AGREEMENT WITH PURITAN MILL, LLC, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF 10,469 SQUARE FEET OF OFFICE SPACE LOCATED AT 950 LOWERY BOULEVARD, ATLANTA, GEORGIA, 30318, FOR THE DEPARTMENT OF POLICE OFFICE OF PROFESSIONAL STANDARDS FROM THE PERIOD OF JUNE 1, 2013 UNTIL SEPTEMBER 30, 2018, AT A RENTAL RATE OF \$177,973.00 THE FIRST YEAR, AND AN ANNUAL THREE PERCENT (3%) INCREASE TO THE BASE RENTAL RATE BEGINNING IN YEAR TWO OF THE LEASE; TO BE CHARGED AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1A01 (GENERAL FUND) 525001 (RENTALS/LEASES) X42205 (NON CAPITAL OFFICE OF PROFESSIONAL STANDARDS); AND FOR OTHER PURPOSES.

The above item was removed from the Consent Agenda by request of Councilmember Willis.

SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE REPORT

- 13-R-3204 (10) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE METRO ATLANTA URBAN AREAS SECURITY INITIATIVE TO EXPEND TWO HUNDRED SIXTY NINE THOUSAND, ONE HUNDRED FIFTY SIX DOLLARS, AND FIFTY CENTS (\$269,156.50) OF HOMELAND SECURITY GRANT PROGRAM FUNDING ON BEHALF OF THE ATLANTA POLICE DEPARTMENT AND ATLANTA FIRE RESCUE DEPARTMENT FOR EQUIPMENT TO ENHANCE ATLANTA POLICE AND FIRE RESCUE RESPONSE CAPABILITIES TO TERRORIST ATTACKS, PURSUANT TO THE URBAN AREAS SECURITY INITIATIVE; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-R-3152 (11) - A RESOLUTION BY COUNCIL MEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS & AARON WATSON AS AMENDED BY TRANSPORTATION COMMITTEE A RESOLUTION AUTHORIZING THE SUBMISSION OF FY 2013 TIGER DISCRETIONARY GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR THE ATLANTA BELTLINE COMMUNITY CONNECTOR PROJECT; AND FOR OTHER PURPOSES.

Note: Subsequent to adoption of Resolution 13-R-3152, Councilmember Watson made a Motion to Send the resolution to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. The Watson Motion was properly Seconded and then **CARRIED** by a roll call vote of **14 yeas**; (*Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis*; **0 nays**).

ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3153 (12) - A RESOLUTION BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A MEMORANDUM OF UNDERSTANDING ("MOU") AGREEMENT WITH FULTON COUNTY, DEPARTMENT OF FACILITIES AND TRANSPORTATION SERVICES FOR PRELIMINARY ENGINEERING AND CONSTRUCTION SERVICES FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF MARTIN LUTHER KING, JR. DRIVE, S.W. AND ADAMSVILLE PLACE PARKWAY, S.W.; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3160 (13) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH METRO WATERPROOFING, INC. FOR PROJECT NUMBER FC-6440, PARKING DECK JOINT SEALS 2012, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$1,774,695.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111306 (PARKING AND GROUND TRANSPORTATION) D0620015 (PARKING DECK JOINT SEALS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111306 (PARKING AND GROUND TRANSPORTATION) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3161 (14) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS FOR PROJECT NUMBER FC-6151 NOISE INSULATION PROGRAM – MISCELLANEOUS PROPERTIES,

AS FOLLOWS: [I] FC-6151-A, NEW SOUTH - MIJOY, A JOINT VENTURE COMPRISED OF NEW SOUTH CONSTRUCTION COMPANY AND MIJOY INDUSTRIAL SERVICES, INC.; [II] FC-6151-B, BRYSON/BENCHMARK, A JOINT VENTURE COMPRISED OF BRYSON CONSTRUCTORS, INC., AND BENCHMARK MANAGEMENT, LLC; [III] FC-6151-C, J.E. DUNN CONSTRUCTION COMPANY; AND [IV] FC-6151-D, WINTER JOHNSON GROUP, A JOINT VENTURE COMPRISED OF THE WINTER CONSTRUCTION COMPANY AND JOHNSON CONSTRUCTION SERVICES, FC-6151-D, TO PROVIDE NOISE INSULATION PROGRAM SERVICES FOR THE DEPARTMENT OF AVIATION ON A TASK ORDER BASIS AND THE ESTABLISHMENT OF A JOINT TASK ORDER FUND IN AN INITIAL NOT TO EXCEED COLLECTIVE AMOUNT OF \$20,000,000.00. FOR USE UNDER THE FOUR NOISE INSULATION PROGRAM AGREEMENTS. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0/FDOAS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3162 (15) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AIRPORT USE LICENSE AGREEMENT WITH GOJET AIRLINES LLC FOR OPERATIONS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

- 13-R-3215 (16) - A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER COA-6706-PL, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING CITY OF TUCSON, ARIZONA AND NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE CONTRACT NUMBER 080523 FOR INFORMATIONAL TECHNOLOGY SOLUTIONS WITH CDW GOVERNMENT LLC, TO PURCHASE COMPUTERS AND RELATED EQUIPMENT FOR THE ATL311 CUSTOMER SERVICE CENTER, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-NINE THOUSAND, FIVE HUNDRED FORTY-FIVE DOLLARS AND SIXTEEN CENTS (\$149,545.16); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3207 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AGREEMENT FC-6670, A COOPERATIVE PURCHASING AGREEMENT WITH SWC JOHNSON-LAUX

CONSTRUCTION PURSUANT TO ARTICLE X DIVISION 15 OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA, UTILIZING THE STATE OF GEORGIA STATEWIDE CONTRACT, #SWC 90818-09, FOR THE PURPOSE OF RENOVATING THE FRONTAGE AND LANDSCAPING AREAS OF THE THOMASVILLE RECREATION CENTER ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS, IN AN AMOUNT NOT TO EXCEED \$242,947.09; WITH ALL CONTRACTED WORK BEING CHARGED TO AND PAID FROM: 3501(PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222001 (REPAIR AND MAINTENANCE BUILDINGS) 6220000 (PARK DESIGN); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3208 (18) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A COOPERATIVE PURCHASING AGREEMENT TO BE DESIGNATED AS COA-6500-PL PURSUANT TO §2-1602 ET SEQ., OF THE CITY OF ATLANTA CODE OF ORDINANCES USING CENTRAL SUSQUEHANNA INTERMEDIATE UNIT (CSIU) 523194 WITH CABLE EXPRESS CORP., D.B.A. CXTEC, TO PURCHASE TELEPHONE EQUIPMENT FOR OFFICES LOCATED AT 818 POLLARD STREET, ON BEHALF OF THE CITY OF ATLANTA-EXECUTIVE OFFICES-OFFICE OF ENTERPRISE ASSETS MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$37,294.05 FOR A TERM OF ONE YEAR; ALL FUNDS TO BE CHARGED TO AND PAID FROM PATEO 24211204 (APD RELO/RENO COPS/CODE COMP), 350322037 (REPURPOSED BOND PROCEEDS 2012), 104 (DATA/PHONE) 5414002 (FACILITIES OTHER THAN BLDG. /INFRASTRUCTURE) \$19,884.05 AND FDOA 7701 (TRUST FUND) DEPARTMENT 240101 (APD CHIEF OF POLICE) ACCOUNT 5212001 (CONSULTING/PROFESSIONAL) FUNCTION ACTIVITY 1320000 (CHIEF EXECUTIVE) PROJECT 600234 (FEDERAL- RICO) FUNDING SOURCE 69999 (FUNDING SOURCE FOR NON CAPITAL) \$17,410.00; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3209 (19) -

A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO SOLE SOURCE AGREEMENT NO. FC-6704-SS WITH SYSTEMS & SOFTWARE, INC., FOR ENQUESTA CUSTOMER INFORMATION SYSTEM VERSION 4, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$854,572.10; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170113 (DWM – INFORMATION SYSTEMS) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM) - \$508,688.32; 5052 (WATER & WASTEWATER RENEWAL & EXTENSION FUND) 170113 (DWM – INFORMATION SYSTEMS) 5424003 (SOFTWARE (\$5,000+)) 1535000 (DATA PROCESSING/MANAGEMENT INFORMATION SYSTEM) - \$345,883.78; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3211 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A CONTRACTUAL AGREEMENT FOR FC-6508, REVENUE RECOVERY SERVICES, ON BEHALF OF THE DEPARTMENT OF FINANCE – OFFICE OF REVENUE WITH PRA GOVERNMENT SERVICES, LLC, D/B/A RDS, TO PROVIDE FULL REVENUE RECOVERY SERVICES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3212 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND \$6,051.70 TO THOR CONSTRUCTION, INC., FOR THE PURPOSE OF REIMBURSING OVERPAYMENT OF 2010 BUSINESS LICENSE FEES DUE TO OVER REPORTING OF THE NUMBER OF EMPLOYEES FOR THE ATLANTA SATELLITE OFFICE LOCATED AT 235 PEACHTREE STREET, NE. ALL FUNDS TO BE CHARGED TO AND PAID FROM 1001 – GENERAL FUND; 100501 - REVENUE AND COLLECTIONS ADMINISTRATION; 5730012 – REFUNDS; 1515000- TREASURY; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3213 (22) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REFUND CUSTOMERS FOR OVERPAYMENTS TO WATER AND SEWER ACCOUNTS IN THE AMOUNT OF \$339,703.04; ALL FUNDS TO BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE FUND) 000001 (BALANCE SHEET DEFAULT) 1226009 (REFUNDS PAYABLE); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3214 (23) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CDW GOVERNMENT, LLC, VIA COOPERATIVE PURCHASING AGREEMENT NO. COA-6683-P UTILIZING NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY AGREEMENT NO. 0830502, INFORMATION TECHNOLOGY SOLUTIONS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, TO PURCHASE ONE HUNDRED (100) LENOVO THINKPAD T430S AND TWO HUNDRED (200) LENOVO THINKCENTRE M92PS COMPUTERS IN AN AMOUNT NOT TO EXCEED \$417,176.00; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5051 (WATER & WASTEWATER REVENUE) 170113 (DWM-INFORMATION SYSTEMS) 5316005 (COMPUTERS \$1,000 - \$4,999) 1535000 (DATA PROCESSING/MANAGEMENT); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

Michael Julian Bond, Chair

Favorable claims

- 13-R-3164 (24) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING INTO A HOLE IN THE MEDIAN ON OCTOBER 28, 2011 AT 845 CHARLES ALLEN DRIVE. (DPW/06 - \$4,500.00) CLAIM OF: Richard M. Dieter; 839 B Charles Allen Drive; Atlanta, Georgia 30308
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3165 (25) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 29, 2012 AT WEST MARIETTA AND MARIETTA BOULEVARD, (DWM/03 - \$4,317.98) CLAIM OF: State Farm Insurance as subrogee of Christopher Munday; P.O. Box 2371; Bloomington, Illinois 61702
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3166 (26) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 17, 2012 AT PEACHTREE STREET AND BUFORD HIGHWAY, (AFR/07 - \$4,072.22) CLAIM OF: GEICO General Insurance as subrogee of Lydia Hicks; One Geico Center; Macon, Georgia 31296
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3167 (27) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON MARCH 04, 2013 AT 755 NORTH AVENUE, (DWM/03 - \$3,736.58) CLAIM OF: Antonisha Smith and Patty E. King; 755 North Avenue; Atlanta, Georgia 30318
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3168 (28) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MOTOR VEHICLE ACCIDENT ON FEBRUARY 10, 2013 AT CENTENNIAL OLYMPIC PARK DRIVE, (DWM/02 - \$3,438.76) CLAIM OF: Ted Decker; 2080 Lester Mill Road; Locust Grove, Georgia 30248
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3169 (29) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON AUGUST 18, 2012 AT

837 NEAL STREET, (DWM/03 - \$2,588.05) CLAIM OF: State Farm as subrogee of Monti O. McWilson; P.O. Box 2371; Bloomington, Illinois 61702

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3170 (30) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 18, 2013 AT FULTON INDUSTRIAL AND MARVIN MILLER DRIVE, (DPW/09 - \$2,548.72) CLAIM OF: Athens Paper Company; 1898 Elm Tree Drive; Nashville, Tennessee 37210

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3171 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 24, 2012 AT 1300 SOUTH LOOP ROAD, (DOA/N/A - \$2,352.06) CLAIM OF: State Farm as subrogee of Kimbly Lawson; P.O. Box 2371; Bloomington, Illinois 61702

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3172 (32) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A TRUCK STRIKING A POWER LINE ON JULY 28, 2011 AT 1801 RIDGEWAY AVENUE. (DPW/09 - \$1,000.00) CLAIM OF: Jaren Tangel; 1987 Defoor Avenue, # D; Atlanta, GA 30318

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3173 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A SEWER BACK UP ON FEBRUARY 2 - 4, 2012 AT 3691 TUXEDO ROAD. (DWM/08 - \$970.00) CLAIM OF: Helen Regenstein; 3691 Tuxedo Road; Atlanta, GA 30305

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3174 (34) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A RECESSED MANHOLE ON FEBRUARY 6, 2013 AT 1356 BOLTON ROAD. (DWM/09 - \$764.40) CLAIM OF: Santony Williams; 1811 Thrasher Ct.; Austell, GA 30168

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3175 (35) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A MANHOLE ON NOVEMBER 6, 2012 AT 745

MEMORIAL DRIVE. (DWM/05 -\$725.08) CLAIM OF: Zachary J. Caplan; 612 Glenwood Place S.E; Atlanta, Georgia 30316
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

Unfavorable claims

- 13-R-3176 (36) - FOR DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A POLICE INVESTIGATION ON MAY 3, 2010 AT 1355 JOSEPH E. BOONE BOULEVARD.(APD/03) CLAIM OF: Ruby's Sanabella Restaurant; through its attorney Daniel J. Grossman; 1579 Monroe Drive, Suite F-138; Atlanta, GA 30324
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3177 (37) - FOR DAMAGES ALLEGEDLY SUSTAINED DUE TO AN INCIDENT WITH AN ATLANTA POLICE OFFICER ON MAY 23, 2011 AT SLATER ELEMENTARY SCHOOL, 1320 PRYOR ROAD. (APD/12) CLAIM OF: Lynn Walker; through her attorney D. Lowell Thomas; 1745 Martin L. King, Jr. Drive; Atlanta, GA 30314
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3178 (38) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED ON MARCH 8, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) CLAIM OF Clarissa Potter ;Through Her Attorney Jack O. Morse; Morse and Edwards, LLC; 191 Cleveland Avenue; Atlanta, Georgia 30315
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3179 (39) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FALL ON AN ESCALATOR ON DECEMBER 24, 2012 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) CLAIM OF: Kisha Hicks Through Her Attorney; The Coggswell Law Firm, LLC; P.O. Box 1057; Rex, Georgia 30273
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3180 (40) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A TRIP AND FALL INCIDENT ON FEBRUARY 3, 2013 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) CLAIM OF: Lizzie Alexander Through Her Attorney; Wotorson Thompson Valbrun, P.A.; The Grant Building; 44 Broad Street, NW, Suite 600; Atlanta, Georgia 30303.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3181 (41) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A TRUCK BACKING INTO THEIR BUILDING ON JUNE 1, 2011 AT 3034 STONE HOGAN CONNECTOR ROAD. (DPW/11) CLAIM OF: Hillside Avenue, LLC; Attn: Daniel Latshaw; 1932 Bennetts Point Drive; Marietta, GA 30068.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3182 (42) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A ROAD DEFECT ON AUGUST 28, 2012 AT 1801 DELOWE DRIVE. (DPW/11) CLAIM OF: Sophia Patten; 2884 Darrah Drive; Atlanta, Georgia 30331
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3183 (43) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A WALKING INTO AN UNCOVERED WATER METER BOX ON DECEMBER 4, 2011 AT 1915 BROWNSMILL ROAD. (DWM/01) CLAIM OF: Latorionte Walker Through her attorney Tesha N. Clemmons; 315 West Ponce De Leon Avenue, Suite 355; Decatur, GA 30030
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3184 (44) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF THE REPLACEMENT OF A STORM WATER STRUCTURE THAT IS ON-GOING AT 3033 LENOX ROAD. (DWM/07) CLAIM OF: Plantation at Lenox Condominiums; Attn: Steve Hutzell; 46 Plantation Drive; Atlanta, GA 30324
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3185 (45) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A WATER MAIN BREAK ON OCTOBER 30, 2012 AT 243 WILLIS MILL ROAD. (DWM/10) CLAIM OF: Gregory Gore; 188 Sewanee Avenue; Atlanta, GA 30314
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3186 (46) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 29, 2012 AT 570 LYNHURST DRIVE. (DWM/10) CLAIM OF: Rosella Stephenson as parent and natural guardian of Anastasia Stephenson, through their attorney Justin Miller Esq., Morgan & Morgan; 191 Peachtree Street, Suite 4200; Atlanta, Georgia 30022.
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3187 (47) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DURING THE REPLACEMENT OF A SEWER LINE BEGINNING IN APRIL 2012 AT 2536 METROPOLITAN PARKWAY. (DWM/12) CLAIM OF: Marius Neumayer; 2536 Metropolitan Parkway; Atlanta, GA 30315
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3188 (48) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT THAT OCCURRED ON NOVEMBER 28, 2012 AT 55 MCDONOUGH BOULEVARD. (NA/01) CLAIM OF: Tayanna McDaniel Through Her Attorney, Princewill O. Aneke, LLC; 724 Lauren Parkway; Stone Mountain, Georgia 30083
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3189 (49) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A LARGE PIECE OF METAL DEBRIS ON JANUARY 9, 2013 AT I-75/85 NORTHBOUND AND INTERNATIONAL BOULEVARD. (NA/02) CLAIM OF: Christopher Eagan; 1735 Peachtree Street, NE, #205; Atlanta, Georgia 30309
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3190 (50) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A STEPPING INTO AN UNCOVERED UTILITY BOX ON FEBRUARY 1, 2013 AT 121 MARTIN LUTHER KING, JR. DRIVE. (NA/02) CLAIM OF: Jessica Boudreaux; 1447 Peachtree Street, Suite 414; Atlanta, GA 30309
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3191 (51) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A RECESSED MANHOLE ON MARCH 26, 2013 AT 41 10TH STREET. (NA/06) CLAIM OF: Bart Norman; 921 Glen Arden Way; Atlanta, GA 30306
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3192 (52) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 14, 2013 AT 991 GLENRIDGE OAKS. (NA/08) CLAIM OF: Peter Riley; 965 Moores Mill Road; Atlanta, Georgia 30327
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3193 (53) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF STEPPING INTO AN UNCOVERED MANHOLE ON JUNE 23, 2011 AT 692 AMAL DRIVE. (NA/12) CLAIM OF: Kenitra Williams as parent of Va'Kiah Williams, a minor through her attorney James Neuberger; 5447 Roswell Road, Suite 203; Atlanta, GA 30342
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3194 (54) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A PIECE OF DEBRIS IN THE ROAD ON MARCH 13, 2013 ON HIGHWAY 166. (NA/NA) CLAIM OF: Allen K. Scott; 5094 Saddle Creek Circle; Ellenwood, Georgia 30294
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3195 (55) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE INCIDENT ON OCTOBER 29, 2012 AT AN UNSPECIFIED LOCATION. (NA/NA) CLAIM OF: Georgina Cruz Through her Attorney W. Calvin Smith, II P.C.; 3560 Lenox Road, Suite 3020; Atlanta, Georgia 30326
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3196 (56) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED FROM DRIVING OVER A POTHOLE ON JANUARY 1, 2013 AT I-285 SOUTHBOUND AND CASCADE ROAD. (NA/NA) CLAIM OF: John Griffin; 60 Austin Woods Circle; Senoia, Georgia 30276
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3197 (57) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON JUNE 16, 2011 AT FULTON INDUSTRIAL BOULEVARD AT SHIRLEY DRIVE. (NA/NA) CLAIM OF: Jonathan Parris; 100 Evergreen Trail; Atlanta, GA 30349
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3198 (58) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON MARCH 19, 2013 AT CAMP CREEK PARKWAY AT PRINCETON LAKES PARKWAY. (NA/NA) CLAIM OF: Joyce Verrett; 5427 Bighorn Pass; Atlanta, GA 30349
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS
- 13-R-3199 (59) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF DRIVING OVER A POTHOLE ON SEPTEMBER 27, 2012 AT 3920

WELCOME ALL ROAD. (NA/NA) CLAIM OF: Mario Lee; 2884 Darrah Drive; Atlanta, Georgia 30331

ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSENT AGENDA

SECTION II

The legislative items appearing on “CONSENT AGENDA SECTION II” were introduced at the most recent meeting of the committee of purview as shown below. All items received unanimous recommendations to be presented on first read to the full Atlanta City Council at this meeting, and to be referred back to the noted committee of purview. Thus, the collective group comes forward with a single MOTION TO REFER all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

All items on Consent Agenda Section II; (1) through (16) as follows, were Referred to the appropriate Committees by a single roll call vote of 13 yeas (Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 nays.

ORDINANCES FOR FIRST READING

CITY UTILITIES COMMITTEE

Howard Shook, Chair

13-O-1059 (1) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$1,500,000.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD TO THE CLEAR CREEK HYPOCHLORITE LINE REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1060 (2) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$1,435,319.00 TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO THE LISTED STATE OF GEORGIA DEPARTMENT OF TRANSPORTATION PROJECTS IN THE FOLLOWING AMOUNTS: JOHNSON ROAD AT LINE CREEK BRIDGE REPLACEMENT (\$381,208.00); BUFFINGTON ROAD AT MORNINGSIDE CREEK BRIDGE REPLACEMENT (\$320,000.00); BUTNER ROAD BRIDGE REPLACEMENT AT CAMP CREEK (\$570,492.00); AND BUFFINGTON ROAD PEDESTRIAN AND VEHICULAR IMPROVEMENTS (\$163,619.00); AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1061 (3) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF BLAKELY DRIVE, NE, LOCATED BETWEEN INTERSTATE 85 AND THE SOUTH LAND LOT LINES OF 2207 AND 2208 BLAKELY DRIVE, NE.

CONSISTING OF APPROXIMATELY 0.233 ACRE OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 49 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO GOODWILL OF NORTH GEORGIA, INC.; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1062 (4) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON A PORTION OF BURTZ STREET, NW, LOCATED ON THE WEST SIDE OF HOLLYWOOD ROAD, NW BETWEEN HOLLYWOOD ROAD, NW AND THE DEAD-END OF BURTZ STREET CONSISTING OF APPROXIMATELY 0.83 ACRE OF LAND AND TO ACCEPT THE DONATION FROM BOLTON PARK, L.P. OF APPROXIMATELY 0.91 ACRE OF LAND THAT WILL BE USED TO RELOCATE THE PORTION OF BURTZ STREET, NW ON THE WEST SIDE OF HOLLYWOOD ROAD, NW, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 252 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO BOLTON PARK, L.P.; TO WAIVE APPRAISAL REQUIREMENTS CONTAINED IN SECTION 138-9 OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1063 (5) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE TO CONVEY A PREVIOUSLY ABANDONED PORTION OF GRANDVIEW AVENUE, NW, TOTALING APPROXIMATELY 0.244 ACRE OF PROPERTY LOCATED BETWEEN BURTZ STREET, NW AND PEYTON ROAD, NW, AND AN ADDITIONAL CONNECTED PARCEL OF APPROXIMATELY 0.016 ACRE THAT TOGETHER TOTAL APPROXIMATELY 0.26 ACRE OF LAND, AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOT 252 OF THE 17TH DISTRICT OF FULTON COUNTY, GEORGIA TO BOLTON PARK, L.P.; AND FOR OTHER PURPOSES. (ADVERTISED FOR A PUBLIC HEARING 6/11/13 AT 9:30 A.M. IN COMMITTEE ROOM #2)

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1064 (6) -

AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) (5052) BUDGET IN THE AMOUNT OF \$7,384,454.00 TO TRANSFER FUNDS FROM THE WATER AND WASTEWATER RENEWAL AND EXTENSION FUND GENERAL RESERVE AND ADD TO APPROPRIATIONS FOR THE INTRENCHMENT CREEK WRC DECOMMISSIONING AND SOUTH RIVER WRC PRIMARY CLARIFIERS AND AUXILIARY EQUIPMENT PROJECT AND SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE-PHASE II PROJECT; AND FOR OTHER PURPOSES.

**REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL
VOTE OF 13 YEAS; 0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

- 13-O-1056 (7) - : AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO RE-DESIGNATE PROPERTY THAT IS LOCATED AT 3475 PIEDMONT ROAD FROM THE OFFICE INSTITUTION LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION AND FOR OTHER PURPOSES. (Z-13-06) NPU-B COUNCIL DISTRICT 7 (CDP-13-07)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 13-O-1057 (8) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO RE-DESIGNATE PROPERTIES THAT ARE LOCATED AT 164 CHESTER FROM THE SINGLE FAMILY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-14) NPU-N COUNCIL DISTRICT 5 (CDP-13-05)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 13-O-1058 (9) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO RE-DESIGNATE PROPERTIES THAT ARE LOCATED AT 672 AND 676 BONAVENTURE FROM THE LOW DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-13). NPU-N COUNCIL DISTRICT 2 (CDP-13-04)

**REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

- 13-O-1066 (10) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ACCEPT A SUB-GRANT FROM THE GEORGIA EMERGENCY MANAGEMENT AGENCY ("GEMA"), TO AID THE CITY OF ATLANTA'S ONGOING EFFORTS TO PROTECT ITSELF FROM TERRORIST ATTACKS, FOR THE PURCHASE OF LISTED SPECIALIZED EQUIPMENT ("WORKSHEET #3005"), FOR THE DEPARTMENT OF POLICE ("DEPARTMENT"), AND TO AMEND THE 2013 (INTERGOVERNMENTAL GRANT FUND) DEPARTMENT OF POLICE BUDGET, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF ONE HUNDRED ELEVEN THOUSAND DOLLARS (\$111,000); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

- 13-O-1067 (11) - AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE ACCEPTING GRANT MODIFICATIONS TO GRANT AWARD G11GA0003A FROM THE WHITE HOUSE OFFICE OF NATIONAL DRUG CONTROL POLICY (“ONDCP”) AND AMENDING THE 2013 (INTERGOVERNMENTAL GRANT FUND) BUDGET, BY AND ADDING TO ANTICIPATIONS AND APPROPRIATIONS, ONE HUNDRED SEVEN THOUSAND, NINE HUNDRED FORTY-NINE DOLLARS AND SIXTY-ONE CENTS (\$107,949.61) WITH NO MATCHING FUNDS, BRINGING GRANT AWARD G11GA0003A TO A NEW TOTAL OF SIX MILLION, TWO HUNDRED THREE THOUSAND, NINE HUNDRED FIFTY-ONE DOLLARS AND NINETY-TWO CENTS (\$6,203,951.92), FOR THE PURPOSE OF CONTINUING THE ATLANTA HIGH INTENSITY DRUG TRAFFICKING AREA TASK FORCE (“ATLANTA HIDTA”); TO DISRUPT AND DISMANTLE DRUG TRAFFICKING ORGANIZATIONS; AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION
COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS**

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

- 13-O-1068 (12) - AN ORDINANCE BY FINANCE EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 BUDGET (2005A PARK IMPROVEMENT BOND FUND 3129) IN THE AMOUNT OF \$5,455,594.39; AND AUTHORIZING THE TRANSFER FUNDS FROM THE RESERVE ACCOUNT TO ADD TO APPROPRIATIONS FOR THE FUNDING OF LAND ACQUISITIONS FOR ENOTA PARK, SOUTHWEST BELTLINE CONNECTOR TRAIL AND ADAMS PARK RECREATION CENTER RECONSTRUCTION; AND FOR OTHER PURPOSES.

**REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL
CALL VOTE OF 13 YEAS; 0 NAYS**

- 13-O-1069 (13) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO AUTHORIZE THE CHIEF FINANCIAL OFFICER ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS TO CONTRIBUTE \$36,000.00, TOWARDS THE RECONSTRUCTION OF THE GLENWOOD TRIANGLE WITH THE WALKER MONUMENT AND MONUMENT BEAUTY SPOT WITH THE MCPHERSON MONUMENT COLLECTIVELY KNOWN AS THE “BATTLE OF MONUMENTS” BY THE BATTLE OF ATLANTA COMMEMORATION ORGANIZATION, INC., (BATL) AND AUTHORIZING ACCEPTANCE OF THE DONATION OF ADDITIONAL FUNDS, MATERIALS AND SERVICES RAISED BY BATL FOR THE GLENWOOD TRIANGLE WITH THE WALKER MONUMENT AND MONUMENT BEAUTY SPOT WITH THE MCPHERSON MONUMENT; TO BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ACCOUNT

AND ACCOUNT NUMBER: 3501 (PARK IMPROVEMENT FUND) 140106 (PRC PARK DESIGN) 5222003 (REPAIR AND MAINTENANCE OTHER) 6220000 (PARK DESIGN); AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1070 (14) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2013 (GENERAL FUND) BUDGET BY TRANSFERRING APPROPRIATIONS FROM AND ADDING ANTICIPATIONS TO THE FY 2013 GENERAL GOVERNMENT CAPITAL FINANCE FUND IN A TOTAL AMOUNT OF \$895,535.00 TO FUND THE CITYWIDE RE-STACKING PROGRAM FOR ALL CITY OF ATLANTA DEPARTMENTS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1071 (15) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE 2013 (TRUST FUND) BUDGET CORRECTING THE 2013 INTERGOVERNMENTAL/GRANT FUND APPROPRIATION FOR THE OFFICE OF WEED AND SEED IN THE AMOUNT OF \$85,506.00; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1072 (16) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2013 (CAPITAL ASSET FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF \$2,747,150.00, TO BE USED FOR THE ACQUISITION OF EQUIPMENT FOR THE ATLANTA POLICE DEPARTMENT PURSUANT TO THE 2008 MASTER LEASE AND OPTION AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE GEORGIA MUNICIPAL ASSOCIATION, INC. ("GMA"); AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Chair

Attendance at the May 28, 2013 meeting of the City Utilities Committee was as follows:

Present: Councilmembers Shook (Chair), Archibong, Martin, Smith and Watson

Absent: Councilmembers Wan and Adrean

ITEM REMOVED FROM CONSENT AGENDA

13-O-0514 (1) - AN ORDINANCE BY COUNCILMEMBER H. L. WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON HONEYSUCKLE LANE, SW LOCATED BETWEEN CAMPBELLTON ROAD, SW AND PLAZA LANE, SW CONSISTING OF APPROXIMATELY 1.084 ACRES AND A PORTION OF PLAZA LANE, SW BETWEEN MYRTLE DRIVE, SW CONTINUING IN AN EASTWARD DIRECTION FOR APPROXIMATELY 390.90 FEET TO THE PROPERTY LINE OF HARMONY PLAZA APARTMENTS CONSISTING OF APPROXIMATELY 0.916 ACRE AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBITS "A" AND "B", LYING AND BEING IN LAND LOTS 167 AND 168 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO WAIVE THE PROVISIONS OF SECTION 138-9(K) OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 3/26/13)

The above item was removed from the Consent Agenda by request of Councilmember Shook. Mr. Shook sounded the caption to ordinance 13-O-0514 and made a Substitute Motion to Refer the item to the City Utilities Committee. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

REFERRED TO CITY UTILITIES COMMITTEE BY A ROLL CALL VOTE OF 13 YEAS; (Councilmembers Smith, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 NAYS

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Yolanda Adrean, Chair

Attendance at the June 03, 2013 meeting of the Committee on Council was as follows:

Present: Councilmembers Adrean (Chair), Archibong, Hall, Moore, Sheperd

Absent: Councilmembers Bond and Winslow

The Council's standing Committee on Council did not deliver a report at this meeting.

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

Attendance at the May 28, 2013 meeting of the Community Development/Human Resources Committee was as follows:

Present: Councilmembers Sheperd (Chair), Hall, Shook, Willis, Winslow and Young

Absent: None

RESOLUTION(S)

13-R-3110 (1) - A RESOLUTION BY COUNCILMEMBER JOYCE SHEPERD ENDORSING THE APPLICATION OF NATIONAL CHURCH RESIDENCES TO THE GEORGIA DEPARTMENT OF COMMUNITY AFFAIRS FOR LOW INCOME HOUSING TAX CREDITS TO CONSTRUCT THE COMMONS AT NELMS, A 95-UNIT SUPPORTIVE HOUSING COMPLEX FOR HOMELESS AND DISABLED VETERANS, TO BE LOCATED AT ADDRESS 2488 LAKEWOOD AVENUE, ATLANTA, GEORGIA; AND FOR OTHER PURPOSES.

Chairperson Sheperd sounded the caption to resolution 13-R-3110 and stated the item was forwarded with No Recommendation on Condition from committee. As prerogative as Chair, Ms. Sheperd made a Motion to Adopt. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; (Councilmembers Smith, Young, Winslow, Archibong, Wan Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis); 0 NAYS

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

Michael Julian Bond, Chair

Attendance at the May 28, 2013 meeting of the Public Safety and Legal Administration Committee was as follows:

Present: Councilmembers Willis (Vice-Chair), Bottoms, Martin, Hall, Winslow and Young

Absent: Councilmember Bond

ITEM REMOVED FROM CONSENT AGENDA

13-R-3203 (1) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A LEASE AGREEMENT WITH PURITAN MILL, LLC, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF 10,469 SQUARE FEET OF OFFICE SPACE LOCATED AT 950 LOWERY BOULEVARD, ATLANTA, GEORGIA, 30318, FOR THE DEPARTMENT OF POLICE OFFICE OF PROFESSIONAL STANDARDS FROM THE PERIOD OF JUNE 1, 2013 UNTIL SEPTEMBER 30, 2018, AT A RENTAL RATE OF \$177,973.00 THE FIRST YEAR, AND AN ANNUAL THREE PERCENT (3%) INCREASE TO THE BASE RENTAL RATE BEGINNING IN YEAR TWO OF THE LEASE; TO BE CHARGED AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1A01 (GENERAL FUND) 525001 (RENTALS/LEASES) X42205 (NON CAPITAL OFFICE OF PROFESSIONAL STANDARDS); AND FOR OTHER PURPOSES.

The above item was removed from the Consent Agenda by request of Councilmember Willis. Following, Vice-Chair Willis made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 13 yeas; (*Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis*); 0 nays. The Substitute was then before Council. The Substitute consisted of changes of the date from September to August throughout the legislation. Subsequently, Vice-Chair Willis made a Motion to Adopt on Substitute. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS;
(*Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond and Willis*); 0 NAYS

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

Attendance at the May 29, 2013 meeting of the Transportation Committee was as follows:

Present: Councilmembers Martin (Chair), Watson, Willis, Bottoms, Moore and Smith

Absent: Councilmember Bond

The Council's standing Transportation Committee did not deliver a report at this meeting

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Keisha Lance Bottoms, Chair

Attendance at the May 29, 2013 meeting of the Zoning Committee was as follows:

Present: Councilmembers Bottoms (Chair), Sheperd, Wan, Shook, Smith and Young

Absent: None

ORDINANCE(S) FOR SECOND READING

Ordinances; (1) through (02) as follows, were Adopted by a single roll call vote of 12 yeas (*Councilmembers Smith, Young, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis*); **0 nays.**

13-O-1036 (1) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE U-77-31) ADOPTED BY THE CITY COUNCIL ON NOVEMBER 7, 1977 AND APPROVED BY THE MAYOR ON NOVEMBER 11, 1977, FOR PROPERTY LOCATED AT 470-480 CANDLER PARK DRIVE, N.E. TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A CHURCH. NPU N COUNCIL DISTRICT 6; Application File Date April 30, 2013; Zoning Number TR-13-02; NPU / CD N/6; Staff Recommendation Not Required-Transfer of Previously Approved SUP; NPU Recommendation Not Required-Transfer of Previously Approved SUP; ZRB Recommendation Not Required-Transfer of Previously Approved SUP (**U-77-31/TR-13-02**)
ADOPTED BY A ROLL CALLVOTE OF 12 YEARS; 0 NAYS

13-O-1037 (2) - AN ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 11-O-1593 (U-70-54) ADOPTED BY THE CITY COUNCIL ON NOVEMBER 21, 2011 AND APPROVED BY THE MAYOR ON NOVEMBER 30, 2011 WITHOUT SIGNATURE BY OPERATION OF LAW, FOR PROPERTY LOCATED AT 1699 WESTWOOD AVENUE, S.W., TO APPROVE A TRANSFER OF SPECIAL USE PERMIT FOR A DAY CARE CENTER. NPU T COUNCIL DISTRICT 10; Application File Date March 25, 2013; Zoning Number U-70-54-TR-001-TR-003; NPU / CD Not Required. Transfer of Previously Approved SUP; Staff Recommendation Not Required. Transfer of Previously Approved SUP; NPU Recommendation Not Required. Transfer of Previously Approved SUP; ZRB Recommendation Not Required. Transfer of Previously Approved SUP (**U-70-54/TR-13-001/TR-11-003**)
ADOPTED BY A ROLL CALLVOTE OF 12 YEARS; 0 NAYS

Ordinances; (3) through (08) as follows, were Adopted as Amended by a single roll call vote of 14 yeas (*Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Watson and Willis*); **0 nays.**

13-O-0335 (3) - AN AMENDED ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCES 08-O-0315 (U-08-02) AND 84-O-0616 (U-84-48) WHICH GRANTED A SPECIAL USE PERMIT FOR A PRIVATE CLUB FOR PURPOSES OF A SITE PLAN AMENDMENT. PROPERTY LOCATED AT 196 AND 197 MONTGOMERY FERRY DRIVE, N.E., FRONTING

APPROXIMATELY 550 FEET ON THE WEST SIDE OF MONTGOMERY FERRY DRIVE, BEGINNING 0 FEET FROM THE SOUTHWEST CORNER OF GOLF CIRCLE. DEPTH: VARIES; AREA: APPROXIMATELY 45 ACRES; LAND LOTS 56, 57, 103 AND 104, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANSLEY GOLF CLUB, INC. APPLICANT: BEN W. GILES NPU E COUNCIL DISTRICT 6; Application File Date; Zoning Number U-13-14; NPU / CD E/6; Staff Recommendation Approval Conditional; NPU Recommendation Approval ZRB Recommendation Approval Conditional (**U-13-01/U-08-02/U-84-48**)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0NAYS

13-O-0519 (4) -

AN AMENDED ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 08-O-0101 (U-07-40) AND ORDINANCE U-80-5 WHICH A SPECIAL USE PERMIT FOR A PRIVATE CLUB (SECTION 16-05.006 (1) (D)), PROPERTY LOCATED AT 155 WEST PACES FERRY ROAD, N.W. PROPERTY FRONTS APPROXIMATELY 1246 FEET ON THE NORTH SIDE OF WEST PACES FERRY ROAD, BEGINNING 350 FEET FROM THE EAST CORNER OF CHATHAM ROAD. DEPTH: APPROXIMATELY 1073 FEET. AREA: APPROXIMATELY 18.05 ACRES. LAND LOTS 98, 99, 114 AND 115. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CHEROKEE TOWN CLUB APPLICANT: KEVIN EDWARDS NPU-A COUNCIL DISTRICT 8; Application File Date; Zoning Number U-13-05/U-07-40-U-80-5; NPU / CD B/8; Staff Recommendation Approval Conditional; NPU Recommendation Approval; ZRB Recommendation Approval Conditional (**U-13-05**)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0NAYS

13-O-1006 (5) -

AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE RG-2C (RESIDENTIAL GENERAL-SECTOR 2-CONDITIONAL) DISTRICT TO THE RG-2C (RESIDENTIAL GENERAL-SECTOR 2-CONDITIONAL) DISTRICT, PROPERTY LOCATED AT 1856 DEFOOR AVENUE, 1138 DAVIS STREET AND 1180 DAVIS CIRCLE, FRONTING APPROXIMATELY 515.32 FEET ON THE SOUTH SIDE OF DEFOOR AVENUE BEGINNING 110 FEET FROM THE WESTERLY INTERSECTION OF DAVIS STREET. DEPTH: VARIES; AREA: APPROXIMATELY 13.9 ACRES; LAND LOT 186 AND 187, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TABAS TWO LLLP APPLICANT: TABAS TWO LLLP NPU D COUNCIL DISTRICT9; Application File Date; Zoning Number Z-13-11; NPU / CD D/9; Staff Recommendation Approval Conditional; NPU Recommendation Approval Conditional; ZRB Recommendation Approval Conditional (**Z-13-11**)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0NAYS

13-O-1009 (6) -

- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED 1107 GRAYMONT DRIVE, S.W. FOR A PERSONAL CARE HOME. PROPERTY FRONTS APPROXIMATELY 105 FEET ON THE WEST SIDE OF GRAYMONT DRIVE NEAR THE INTERSECTION OF BLUEFIELD DRIVE AND GRAYMONT DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 0.316 ACRES. LAND LOT 130, 14TH DISTRICT,

FULTON COUNTY, GEORGIA. OWNER: ROBERT FLOYD APPLICANT: JUDITH D-ROBERT NPU S COUNCIL DISTRICT 4 (U-13-06)

ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0NAYS

- 13-O-1010 (7) - -AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR THE SEVERANCE OF EXCESS DEVELOPMENT RIGHTS FOR THE FUTURE USE FOR PROPERTY LOCATED AT 659 PEACHTREE STREET, N.E., AND FOR OTHER PURPOSES. OWNER: CSC GEORGIAN TERRACE LIMITED PARTNERSHIP APPLICANT: CSC GEORGIAN TERRACE LIMITED PARTNERSHIP NPU E COUNCIL DISTRICT 2; Application File Date 3-12-13; Zoning Number U-13-07; NPU/CD E/2; Staff Recommendation Approval Conditional; NPU Recommendation Approval; ZRB Recommendation Approval Conditional (U- 13-07)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0NAYS

- 13-O-1012 (8) - AN AMENDED ORDINANCE BY ZONING COMMITTEE TO GRANT A SPECIAL USE PERMIT PURSUANT TO SECTION 16-18P.007 (1) (B) (II) FOR AN EATING AND DRINKING ESTABLISHMENT GREATER THAN 2,000 SQUARE FEET OR FLOOR AREA OR FOR OUTDOOR ACCESSORY DINING, PROPERTY LOCATED AT 905 JUNIPER STREET, N.E., FRONTING APPROXIMATELY 219 FEET ON THE EAST SIDE OF JUNIPER STREET AND APPROXIMATELY 196 FEET ON THE SOUTH SIDE OF 8TH STREET. DEPTH: VARIES; AREA: APPROXIMATELY 1.02 ACRES LAND LOT 49, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 905 JUNIPER STREET HOMEOWNERS ASSOCIATION APPLICANT: MARK DARREN CARR NPU E COUNCIL DISTRICT 2. (U-13-09)
ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS; 0NAYS

Ordinances; (9) through (10) as follows, FAILED on Substitute by a single roll call vote of 6 years (*Councilmembers Smith, Wan, Bottoms, Bond, Watson and Willis*); **9 nays** (*Councilmembers Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin and Sheperd*)

- 12-O-1599 (9) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND CHAPTER 32D (NC-4 CHESHIRE BRIDGE ROAD NORTH NEIGHBORHOOD COMMERCIAL DISTRICT) OF THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, FOR THE PURPOSE OF ADDING SPECIFIC REGULATIONS REGARDING THE AMORTIZATION AND DISCONTINUANCE OF NONCONFORMING ADULT BUSINESS USES WITHIN SAID DISTRICT; AND FOR OTHER PURPOSES. Application File Date; Zoning Number Z-12-40; NPU / CD F/6; Staff Recommendation Approval of Substitute Ordinance; NPU Recommendation Approval; ZRB Recommendation Denial (Z-12-40)
FAILED ON SUBSTITUTE BY A ROLL CALL VOTE OF 6 YEAS; 9 NAYS
- 12-O-1600 (10) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AS SUBSTITUTED BY ZONING COMMITTEE TO AMEND CHAPTER 32E (NC-5 CHESHIRE BRIDGE ROAD SOUTH NEIGHBORHOOD COMMERCIAL DISTRICT) OF

THE 1982 ATLANTA ZONING ORDINANCE, AS AMENDED, FOR THE PURPOSE OF ADDING SPECIFIC REGULATIONS REGARDING THE AMORTIZATION AND DISCONTINUANCE OF NONCONFORMING ADULT BUSINESS USES WITHIN SAID DISTRICT; AND FOR OTHER PURPOSES. Application File Date; Zoning Number Z-12-41; NPU/CD F/6; Staff Recommendation Approval of a Substitute Ordinance; NPU Recommendation Approval; ZRB Recommendation Denial (**Z-12-41**)
FAILED ON SUBSTITUTE BY A ROLL CALL VOTE OF 6 YEAS; 9 NAYS

- 13-O-0337 (11) - AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06A.005 (1) (G) OF THE ZONING ORDINANCE, PROPERTY LOCATED AT 974 NORTH EUGENIA PLACE, N.W. FRONTING APPROXIMATELY 50 FEET ON THE WEST SIDE OF NORTH EUGENIA PLACE AND APPROXIMATELY 50 FEET SOUTHWEST OF THE INTERSECTION OF NORTH EUGENIA PLACE AND CLARK PLACE. DEPTH: VARIES. AREA: 0.222 ACRES. LAND LOT 226, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ELGIN JORDAN APPLICANT: CYCLYN R. SMITH-MOBLEY NPU J COUNCIL DISTRICT 9. Application File Date; Zoning Number U-13-03; NPU/CD J/9; Staff Recommendation Denial; NPU Recommendation Denial; ZRB Recommendation Denial. (**U-13-03**)
ADVERSE BY A ROLL CALL VOTE OF 12 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 NAYS

ORDINANCE FOR FIRST READING

- 13-O-1065 (12) - AN ORDINANCE BY ZONING COMMITTEE TO GRANT A CERTIFICATE UNDER THE PROVISIONS OF THE METROPOLITAN RIVER PROTECTION ACT FOR A NEW SINGLE-FAMILY HOUSE AND DETACHED GARAGE LOCATED AT 4369 SENTINEL VIEW COURT, N.W. (PARCEL IDENTIFICATION NUMBER-17-02140002007), 1.1364 ACRES IN LAND LOT 214, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: DONZAK, LLC APPLICANT: DAVID DONNELLY NPU A COUNCIL DISTRICT 8 (ADVERTISED FOR A PUBLIC HEARING SCHEDULED ON 6/12/13) Application File Date; Zoning Number MRPA-13-01; NPU/CD A/8; Staff Recommendation Concur with ARC recommendation of compliance; NPU Recommendation; ZRB Recommendation Not required (**MRPA-13-01**)
REFERRED TO ZONING COMMITTEE BY A ROLL CALL VOTE OF 11 YEAS; (Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms and Sheperd); 0 NAYS

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

Attendance at the May 29, 2013 meeting of the Finance/Executive Committee was as follows:

Present: Councilmembers Moore (Chair), Watson, Wan, Archibong, Adrean, Martin and Shook

Absent: None

ORDINANCE(S) FOR SECOND READING

13-O-0613 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AUTHORIZE THE CONTRIBUTION OF FUNDS FROM THE DISTRICT 6 COUNCILMEMBER'S CARRY-FORWARD IN THE NON-DEPARTMENTAL RESERVES TO CONTRIBUTE TO THE CANDLER PARK MASTER PLAN; AND FOR OTHER PURPOSES.

Chairperson Moore sounded the caption to ordinance 13-O-0613 and made a Motion to bring forth a Substitute. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; (*Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Marin, Sheperd and Willis*); 0 nays. The Substitute was before Council. Ms. Moore then made a Motion to Adopt on Substitute. Properly Seconded, the Motion CARRIED by a roll call vote of 12 yeas; 0 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Wan, Shook, Adrean, Moore, Martin, Sheperd and Willis); 0 NAYS

13-O-1024 (2) - AN AMENDED ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO BUDGET ALL OPERATING EXPENSE APPROPRIATIONS FOR THE COUNCIL PRESIDENT AND COUNCILMEMBERS, TO THE COUNCILMEMBER EXPENSE ACCOUNTS; AND FOR OTHER PURPOSES.

FILED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
(Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd and Willis); 0 NAYS

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

There were no personal papers/items for immediate consideration.

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

13-O-1074 (1) - AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AMENDING CHAPTER 2 ("ADMINISTRATION"), ARTICLE XVI ("BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES"), DIVISION 2 ("CLEAN CITY COMMISSION") OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR

FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

- 13-O-1073 (2) - AN ORDINANCE BY COUNCILMEMBER NATALYN ARCHIBONG AUTHORIZING THE INSTALLATION OF PUBLIC ART (A MURAL “BROWNWOOD PARK”), AT 730 BROWNWOOD AVE, ATLANTA, GA 30316 AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

REFERRED TO ZONING COMMITTEE WITHOUT OBJECTION

- 13-O-1075 (3) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO INSTALL ALL-WAY STOP SIGNS AT THE INTERSECTION OF WOODWARD WAY AND DELLWOOD DRIVE, NW; AND FOR OTHER PURPOSES.

REFERRED TO TRANSPORTATION COMMITTEE WITHOUT OBJECTION

- 13-O-1076 (4) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$36,000.00 FROM THE DISTRICT 7 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE SALARIES, PERMANENT PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1090 (5) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$24,000.00 FROM THE POST 1 AT LARGE COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE SALARIES, PERMANENT PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-R-3261 (6) - A RESOLUTION BY COUNCILMEMBER MICHAEL JULIAN BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO APPROPRIATE CONTRACTUAL AGREEMENTS AND DOCUMENTS WITH MOTOROLA, INC. TO REFINANCE OUTSTANDING LOANS AND ACCRUED INTEREST FOR THE CITYWIDE PUBLIC SAFETY RADIO SYSTEM FOR A TERM OF FIVE (5) YEARS IN AN AMOUNT NOT TO EXCEED THE SUM OF TWENTY-FIVE MILLION, FIFTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$25,055,000.00), SUBJECT TO ACCRUED INTEREST, AT A RATE OF TWO AND FORTY-FOUR ONE HUNDREDTHS PERCENT (2.44%); AND ALSO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AN ELECTRONIC DEBIT TRANSACTION AUTHORIZATION TO FACILITATE REPAYMENT OF SAID LOAN AGREEMENTS; ALL CONTRACTED REPAYMENTS TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1077 (7) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. TO REZONE PROPERTY FROM C-2-C (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT TO THE C-2-C (COMMERCIAL SERVICE-CONDITIONAL) DISTRICT FOR THE PURPOSE OF A CHANGE OF CONDITIONS, PROPERTY LOCATED AT 887 WEST MARIETTA STREET, N.W., FRONTING APPROXIMATELY 745 FEET ON THE NORTH SIDE OF WEST MARIETTA STREET NEAR THE INTERSECTION OF WEST MARIETTA AND JOSEPH E. LOWERY BOULEVARD AND A BORDERED ON THE SOUTHERN RAILWAY COMPANY. DEPTH: VARIES AREA: APPROXIMATELY 10.25 ACRES. LAND LOTS 150 AND 189, 17TH DISTRICT FULTON COUNTY, GEORGIA.
REFERRED TO ZONING REVIEW BOARD AND ZONING COMMITTEE WITHOUT OBJECTION

- 13-O-1078 (8) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO WAIVE THE PROVISIONS CONTAINED IN CHAPTER 110, ARTICLE I, SECTION 110-3 (C) ENTITLED "ATLANTA CYCLORAMA ADMISSIONS" OF THE CITY OF ATLANTA CODE OF ORDINANCES AND SPECIFICALLY WAIVING THE ADMISSION FEE SO AS TO ALLOW FOR MILITARY VETERANS AND UP TO FIVE FAMILY MEMBERS ADMISSION WITHOUT CHARGE FROM MEMORIAL DAY WEEKEND, MAY 25, 2013 UNTIL LABOR DAY WEEKEND, SEPTEMBER 2, 2013, IN CONJUNCTION WITH THE BLUE STAR MUSEUM PROGRAM; AND FOR OTHER PURPOSES.(SCHEDULED FOR A PUBLIC HEARING ON 6/10/13)
REFERRED TO COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE WITHOUT OBJECTION

- 13-O-1079 (9) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000.00 DOLLARS; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-O-1080 (10) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AUTHORIZE THE TRANSFER OF FUNDS IN THE AMOUNT OF \$15,000.00 FROM THE DISTRICT 1 COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENT RESERVES TO THE SALARIES, PERMANENT PART-TIME ACCOUNT; AND FOR OTHER PURPOSES.
REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

- 13-R-3241 (11) - A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 18 WITH SD&C, INC., FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS AND GUTTERS, TO PROVIDE MILLING, RESURFACING AND STRIPING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY THREE THOUSAND FORTY EIGHT DOLLARS AND

NINETY ONE CENTS (\$533,048.91); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-R-3242 (12) -

A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, TO PROVIDE MILLING, RESURFACING AND STRIPING, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THIRTY THREE THOUSAND FORTY EIGHT DOLLARS AND NINETY CENTS (\$533,048.90); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

REFERRED TO CITY UTILITIES COMMITTEE WITHOUT OBJECTION

13-O-1088 (13) -

AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS, C. T. MARTIN, KEISHA LANCE BOTTOMS AND AARON WATSON TO CHANGE THE DEPARTMENTAL LOCATION OF THE OFFICE OF CULTURAL AFFAIRS BY REMOVING IT FROM THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND BY ADDING IT TO THE DEPARTMENT OF THE MAYOR; AND TO EFFECTUATE SAID DEPARTMENTAL CHANGE BY DELETING THE "BUREAU OF CULTURAL AFFAIRS" FROM ATLANTA CODE OF ORDINANCES SECTION 2-222(8) AND BY ADDING IT TO CODE SECTION 2-190; AND TO CLARIFY THAT THE RESPONSIBILITIES OF THE OFFICE OF CULTURAL AFFAIRS SHALL REMAIN THE SAME; AND TO DIRECT THAT ALL REFERENCES TO THE "DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS" THROUGHOUT THE ATLANTA CODE OF ORDINANCES BE AMENDED TO READ THE "DEPARTMENT OF PARKS AND RECREATION"; AND FOR OTHER PURPOSES.

REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT OBJECTION

13-R-3243 (14) -

A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND MICHAEL J. BOND AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTION NUMBER TWO (2) WITH THE UNITED STATES DEFENSE LOGISTICS AGENCY ENERGY ("DLA ENERGY"), FOR THE PURCHASE OF AVIATION FUEL, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT ("APD"), IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR A PERIOD OF ONE YEAR. ALL COSTS SHALL BE CHARGED TO AND PAID FROM 1001 (GENERAL FUND) 240605 (GENERAL LEDGER DEPARTMENT: APD HELICOPTER UNIT) 5312701 (EXPENSE ACCOUNT: SUPPLIES, MOTOR VEHICLE FUEL) 3290000 (FUNCTION ACTIVITY NUMBER: OTHER); AND FOR OTHER PURPOSES.

**REFERRED TO PUBLIC SAFETY AND LEGAL ADMINISTRATION
COMMITTEE WITHOUT OBJECTION**

- 13-R-3244 (15) - A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS AND MICHAEL J. BOND AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH CHESTER AVENUE LOFTS, LLC, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT, FOR THE RENTAL OF 3,500 SQUARE FEET OF OFFICE SPACE LOCATED AT 890 MEMORIAL DRIVE, S.E., ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE PATH FORCE MINI PRECINCT, FROM 1 JULY 2013, UNTIL 30 JUNE 2015, AT A RENTAL RATE OF \$1 PER YEAR, TO BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER 1001 (GENERAL FUND), 240601 (COMMUNITY ORIENTED POLICING), 5223103 (BUILDING RENTAL OR LEASE SERVICES), 3250000 (SPECIAL DETAIL SERVICES), AND FOR OTHER PURPOSES.
**REFERRED TO FINANCE/EXECUTIVE COMMITTEE WITHOUT
OBJECTION**

ADJOURNMENT ROLL CALL

There being no further business to discuss, the June 03, 2013 meeting of the Atlanta City Council was adjourned at 5:04 p.m.

ADJOURNMENT ROLL CALL: *Council President Ceasar C. Mitchell (1); Councilmembers Smith, Hall, Young, Winslow, Archibong, Shook, Adrean, Moore, Martin, Bottoms, Sheperd, Bond, Watson and Willis (14); the attendance of Councilmember Wan was not signified upon the adjourning roll call (1).*